

A G E N D A

**WORK SESSION
BOARD OF COMMISSIONERS
CITY OF FRANKFORT, KENTUCKY
315 WEST SECOND STREET
FRANKFORT, KY 40601
(502) 875-8500**

**MARCH 1, 2004
5:00 P.M. (EST)**

CALL TO ORDER/ROLL CALL

NEW BUSINESS

1. YMCA to provide discussion/presentation concerning proposed joint agreement for aquatic center.
2. Status of Region Hazmat Team 14 from Fire Chief.
3. Discussion by Communications Director concerning proposed E911 Dispatch Console and Telephone Software.
4. Discussion concerning request from UK to provide reimbursement for class vision study of Holmes Street corridor area. (Gary Muller)
5. Travel Policy. (Draft attached)

OLD BUSINESS

Draft ordinance for replacement of persons appointed by the Board of Commissioners to city and city-county designated board, committee, commission, authority or task force. (Attached)

STAFF REPORT/PROJECT STATUS UPDATE

1. Discussion concerning the possibility of reinstating the City's glass recycling program. (Public Works)
2. Discussion concerning Stormwater Advisory Committee membership from Public Works Director.

DISCUSSION OF TENTATIVE AGENDA FOR REGULAR MEETING:

March 15, 2004 (Attached)

DEPARTMENT REPORTS

CITIZEN COMMENTS

COMMISSION REPORTS

ADJOURNMENT